

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on January 27, 2017 by 5:00pm at Anadarko City Hall, 501 W. Virginia, Anadarko, Oklahoma and sent to the Anadarko Daily News by email or fax.

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## **AGENDA**

Regular Meeting-Anadarko Community Library Advisory Board  
Anadarko Community Library  
215 W. Broadway, Anadarko, Oklahoma  
Monday January 30, 2017 at 1:00pm

### **1. PRELIMINARY**

- 1.1** Call to order
- 1.2** Roll Call
- 1.3** Hearing Session/Citizen Presentation

### **2. AGENDA**

- 2.1** Minutes of Regular Meeting held July 25, 2016
- 2.2** Discuss/Consider/Vote to approve updated Anadarko Community Library Policy and Procedure Manual.
- 2.3** Discuss with City Manager status of Library Director interviews.
- 2.4** Discuss and offer recommendations on new books and how to bring them to the Notice of patrons.
- 2.5** Discuss and offer recommendations on a better way to collect overdue book fines.

### **3. LIBRARY DIRECTOR'S REPORT**

- 4. COMMENTS BY BOARD MEMBERS**
- 5. OLD BUSINESS**
- 6. NEW BUSINESS**
- 7. ADJOURN**